

MEETING AGENDA

Chairman Sweet called the regular meeting to order at 6:47pm.

Present: Lynn Sweet
Jerry Collins
Jay Morris
Joseph Higgins-absent
Jamie Pierotti

Also Present: Secretary, Isabel Warren
Treasurer, Andrew Lindquist
Lake Manager-Scott Barrey

Recognition of Guests: None

GENERAL BOARD MEETING

Motion made and seconded to discontinue the use of audio recording the meetings.
4 yes 0 no MOTION CARRIED.

Approval of Minutes: Motion made and seconded to accept minutes from
September 17, 2009. 4 yes 0 no, MOTION CARRIED.

Treasurer's Report:

Following review of reports for the **District Budget** circulated by the
Treasurer, a motion was made and seconded to accept the Treasurer's
reports for filing. 4 yes, 0 no, MOTION CARRIED.

Following presentation of the **List of Claims of the General Account**,
\$1277.38. Motion was made and seconded to pay the accounts as listed.
4 yes, 0 no, MOTION CARRIED.

Management Budget:

Following review of the **Budget and the Cash Balance Reports** for
September 2009 circulated by the treasurer, a motion was made and
seconded to accept. 4 yes, 0 no. MOTION CARRIED.

Following presentation of the **List of Claims of the Management
Account** in the amount of \$10187.57. Motion was made and seconded to
pay the accounts as listed. 4 yes, 0 no, MOTION CARRIED.

There are only two unpaid leases.

Correspondence: see attached Index of Correspondence.

Old Business:

The carpet will be laid next week in the new office. Jack Hart drew up a lease
agreement. Motion made and seconded to accept the lease. 4 yes 0 no
MOTION CARRIED. The November meeting will be in the new office at 4
Genesee St., Cuba, NY.

Lake Manager's Report:

- Move to new office in November
- Rip Rap repair at Mount Monroe sediment basin is complete
 - Dana will seed and mulch
- Harvester has been pulled and is being prepped for winter storage
- Working on removing overgrowth and creating inspection path at the toe of the dam
- Met with a second engineering company about inundation mapping. Have not received a quote yet.
- Munger Hollow sediment removal project is staged for this Fall/Winter
- Working with D.E.C. to amend 2004 permits to increase quantities and extend time period.
- Working on a spreadsheet for current and future projects. Current, short term and long term with projected cost estimates to be utilized for submittal to grant agencies and to the state for budget carryovers. Will add on monies for public access and then look for grants.
- Permits Issued
 - 09-28-004 Carol DeLong Build dock
 - 09-29-069 Ward Wilday Replace break wall
- FOIL Request

Dave Shemeld for audio of minutes and preliminary audit

Committee Reports:

1. **Building and Lot Improvements/Lake Maintenance-** will be handled by the Lake Manager and Large Building Projects will be handled by the CLD Building Inspector, Walter Putt.
2. **Budget and Finance-**Jerry Collins, Andrew Lindquist, and Scott Barrey. The audit will go to Jack Hart to work on money to be carried over for projects for next year.
3. **Water Quality-**Jamie Pierotti, Joseph Higgins, Scott Barrey
4. **State Relations-**Jay Morris, Lynn Sweet.
5. **Public Relations and Cuba Lake Newsletter-**Scott Barrey

NEW BUSINESS:

1. Motion was made and seconded to initiate the draining of the lake beginning November 1, 2009 to winter level by mid-November to facilitate planned dredging projects. 4 yes 0 no MOTION CARRIED The secretary will send out postcards to notify cottage owners.
2. Motion was made and seconded to hire Walter Putt, Building Inspector, to inspect building projects on Cuba Lake falling under town permit regulations at \$17/hr. 4 yes 0 no MOTION CARRIED.
3. Isabel is updating the garbage contract to go out for BID. The letter about garbage should remind everyone about using garbage cans. Maybe a second letter mid-season should be sent.

FOR THE GOOD OF THE LAKE:

1. Wet land going in on Rawson Rd.
2. There should be signs encouraging visitors to the lake to clean their boat before launching to protect the lake from infestation of harmful organisms. This is a responsibility of the DEC.

ADJOURNMENT:

Motions was made and seconded to adjourn the meeting. 4 yes and 0 no. MOTION CARRIED.

Meeting adjourned at 7:54 pm

Respectfully submitted,

Isabel Warren

Next Meeting November 12 at 7pm